

AUG 20 2010

SUBSTITUTE POWER OF ATTORNEY

On July 28, 2010, by this deed the undersigned Pathway Holdings Limited registered in England and Wales with company number 6618790 and with its registered office at 45 Pall Mall, London SW1Y 5JG (the *Company*) hereby **REVOKES** any and all powers of attorney previously given in the patents listed in the table provided below, and hereby **APPOINTS** the practitioners associated with Customer No. 29052, (the *Attorney*) which currently includes:

Deborah K. Butler, Reg. No. 58,353

Kevin W. King, Reg. No. 42,737

Christopher J. Chan, Reg. No. 44,070

Elizabeth A. Lester, Reg. No. 55,373

Jason V. Chang, Reg. No. 58,092

Peter G. Pappas, Reg. No. 33,205

Brian J. Decker, Reg. No. 61,258

Rhett S. White, Reg. No. 59,158

Lei Fang, Reg. No. 44,676

Daniel J. Warren, Reg. No. 34,272

Chad Guice, Reg. No. 54,141

William L. Warren, Reg. No. 36,714

Malvern U. Griffin III, Reg. No. 38,899

David Wigley, Reg. No. 53,362

as its true and lawful attorney on its behalf and in its name or otherwise to transact all business in the Patent and Trademark Office connected therewith. Such appointment shall remain in force and be irrevocable save with the consent of the Attorney but shall expire upon the earlier of British Vita Unlimited ceasing to be an indirect parent of the Company and 1 October 2012.

Patent No.**Title**

U.S. Patent No. 6,918,979

Method for Making Tires Filled with Flatproofing Material

U.S. Patent No. 6,988,524

Apparatus for Making Tires Filled with Flatproofing Material

U.S. Patent No. 7,105,113

Method for Flatproofing a Tire and Wheel Assembly and
Resulting Flatproofed Assembly

U.S. Patent No. 7,066,724

Apparatus for Flatproofing a Tire and Wheel Assembly

This Deed shall be governed by, and interpreted in accordance with, English law.

Duly delivered as a deed by Pathway Holdings Limited on the date ascribed above.

EXECUTED and DELIVERED

as a **DEED** by Pathway Holdings Limited
acting by two Directors

Director
Nicholas Burley

Director
Joseph Danules

